

EXHIBIT C

**FILED UNDER SEAL**



U.S. Department of Justice

United States Attorney  
District of Maryland

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Via Email

Robert P. Trout, Esq.  
Trout Cacheris & Solomon PLLC  
1627 Eye Street  
Washington, D.C. 20006  
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Re: Grand Jury Investigation of Joshua Treem, Esq. and Search Warrants


Dear Mr. Trout:

You previously informed us that you represent Joshua Treem in connection with the ongoing criminal investigation of Kenneth Ravenell, et al. On January 11, 2019, we advised that Mr. Treem's conduct was within the scope of the Grand Jury's investigation and that Mr. Treem's status, among other conflicts, warranted his recusal and disqualification from further representation of Mr. Ravenell. We now write to advise you that Mr. Treem is a target of the ongoing criminal investigation and the Grand Jury has substantial evidence linking Mr. Treem to the commission of crimes.

Today, search warrants were executed at two law firms – Brown Goldstein Levy LLP and Ravenell Law. There is a filter review protocol in place for items seized pursuant to the search warrants. If you have any questions regarding the search warrant at Brown Goldstein Levy LLP, you should contact the filter review attorney, AUSA Jessica Collins, at 301-344-0179. AUSA Collins has a hearing today and her supervisor, Principal Deputy Chief Thomas Windom, is available at 301-344-4433 if you have any urgent questions regarding the search warrant.

Yours truly,

Robert K. Hur  
United States Attorney

By:   
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